



Board of Certified Reporters

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

April 11, 2019

10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

G. Allen Sonntag, Chair
Mike Parrish
Melissa Gonsalves
Michael Matich

Telephonically Present:

Terri Faust
Hon. Anna Young
Patricia Seguin

Absent:

April Escobedo
Hon. Peter B. Swann

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Michelle Martinez
Katherine Novak
Hal White
Will Castro
Don "D.K." Keenom
David Whitley
Arnita Oliver

Guests:

Ellen Klarfeld
Diane Sonntag
Kate Roundy
Jeff Bartelt
Paula Collins
Andres Anaya

CALL TO ORDER

Called to Order By: G. Allen Sonntag, Chair

Time: 10:00 a.m.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of the executive session minutes for the meeting of December 6, 2018.

Individual Addressing the Board: G. Allen Sonntag

Discussion: None

Motion: Consideration of and motion to accept executive session minutes for the meeting of December 6, 2018

Motion Proposals: First Patricia Seguin
Second Michael Matich

Motion Results: Pass

1-B: Review and approval of the regular session minutes for the meeting of February 7, 2019.

Individual Addressing the Board: G. Allen Sonntag

Discussion: None

Motion: Consideration of and motion to accept the regular session minutes for the meeting of February 7, 2019

Motion Proposals: First Patricia Seguin
Second Michael Parish

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Review, discussion and possible action regarding Kimberly Bata's proposed revisions to Consent Agreement in complaint 17-C001.

Individual Addressing the Board: Mark Wilson

Discussion: Kimberly Bata has submitted proposed revisions to the Consent Agreement approved by the Board in complaint 17-C001. The proposed revised Agreement is provided along with the previously approved version and a red lined version for the Board's review.

Motion: Consideration of and motion to reject proposed revisions and to affirm the consent agreement approved at the February 7, 2019 meeting.

Motion Proposals: First Michael Matich
Second Patricia Seguin

Motion Results: Pass

2-B: Update regarding the status of pending complaints

Individual Addressing the Board: Michelle Martinez

Discussion: As of April 1, 2019, there is currently one open complaint which is presented on this agenda with proposed revisions to resolution under agenda item 2A.

3) INITIAL CERTIFICATION AND ELIGIBILITY:

3-A: Review, discussion and possible action regarding pending initial certification applications for the following applicants:

1. Andres Anaya
2. Carolyn Harkins

Individual Addressing the Board: Don Keenom

Discussion: The Division recommends approval of initial certified reporter for Carolyn Harkins and Andres Anaya.

Motion: Consideration of and motion to accept staff's recommendation.

Motion Proposals: First Patricia Seguin
Second Michael Parrish

Motion Results: Pass

4) ADMINISTRATIVE ISSUES:

4-A: Nomination and election of the Board of Certified Reporters Chair.

Individual Addressing the Board: Michelle Martinez

Discussion: It is staff's understanding that the Board's current Chair will retire sometime this month and that this will be his last meeting. Therefore, pursuant to ACJA § 7-206(D)(5)(a)(C), it is recommended the Board nominate and appoint a new chairperson.

Motion: Consideration of and motion to accept the nomination of Melissa Gonsalves and appoint Ms. Gonsalves as Chair of the Certified Reporter Board.

Motion Proposals: First Patricia Sequin
Second Mike Parrish

Motion Results: Pass

4-B: Review and discussion regarding HB2569 concerning reciprocal certification.

Individual Addressing the Board: Mark Wilson

Discussion: Mark Wilson informs the Board concerning how HB2529 impacts the certified reporter program. Staff will undertake corresponding Code changes.

CALL TO THE PUBLIC

Individuals Addressing the Board: Ellen Klarfeld

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Melissa Gonzales
Second

Motion Results: Pass

Time: 10:25 am

Initials: AO